



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

October 25, 2010

Agenda

REGULAR SESSION

- | | | | |
|--|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes September 27, 2010 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| IV. Annual Program Report FY10
Annual Financial Report FY10 | (Information) | 7:55 am – 8:10 am | * |
| V. Charter Viability | (discussion) | 8:10 am – 8:20 am | * |
| VI. Charter School Association Visit Date | (approval) | 8:10 am – 8:20 am | |
| VII. Early College Reception & Open House | (follow-up) | 8:20 am – 8:25 am | |
| VIII. Guidance
ACT 2010-11
Guidance Newsletter October 2010
Recruiting 2011 | (information) | 8:25 am – 8:35 am | * |
| IX. Administrative Support | (discussion) | 8:35 am – 8:50 am | |
| X. JSD Superintendent Selection | (information) | 8:50 am – 9:00 am | * |
| XI. Other Business | (discussion) | 9:00 am – 9:30 am | |